

Bill Lee
Chairman

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday January 22, 2019

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: This item is placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 1 through 3 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of December 18, 2018.
Special meeting minutes of January 3, 2019.
2. Approve payment of bills in the amount of \$82,730.64 from January 8, through January 9, 2019.
 - a. Ratify payment of bills in the amount of \$107,199.19 from December 8, 2018 through January 8, 2019.
 - b. Approve and delegate the County Manager and Finance Director specific authority limited to paying bills that become due between January 10, 2019 through January 30, 2019.
3. Review and approve county health care as presented in the agenda packet;
 - a. Indigent Burial in the amount of \$600.00

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on travel and training, and any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

4. Introduce Solar Farm Project and Contractor on energy. Martin O'Malley; Gallup Land Partners.
5. Public Hearing to consider whether or not McKinley County should adopt an ordinance giving an Income tax rebate under NMSA 1978 section 7-2-14.3. This public hearing is required January of every odd numbered year see NMSA section 7-2-14.3(G). Doug Decker; County Attorney.

ACTION:

6. 2nd reading (including a public hearing) and action on Ordinance No. JAN-19-002 Relating to the Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required of Employees in McKinley County. Commissioner Bill Lee.
7. Review and approve request for supplement appropriation for Fiscal Year 18-19. Tommy Haws, Greater Gallup EDC.
8. Review and approve the transfer of utility easement on the old Sheriff's Office/New Community Services Property from McKinley County to the City of Gallup. Doug Decker; County Attorney.
9. Review and approve Resolution JAN-19-002 Suspending the Minimum Tax Penalty. Ernest Becenti Jr.; Treasurer.
10. Review and approval of 2018 4th quarter LET accountability report. Maura Schanefeld; DWI.
11. Review and approve Addendum to Exhibit G & H under the Navajo Nation IGA. Jeff Irving; Roads.
12. Review and approve Resolution No. JAN-19-003 Adoption of Required Community Development Block Grant Annual Certifications and Commitments. Rhonda Berg; Grants.
13. Review and approve the following documents pertaining to a \$50,000 NMFA Planning Grant. Doug Decker, County Attorney; and Muriel Plummer, Grants Manager.
 - a. Resolution No. JAN-19-006 Authorizing the execution and delivery of a local Government planning Grant agreement in the amount of \$50,000.
 - b. Planning Grant Agreement between New Mexico Finance Authority and McKinley County
 - c. Certificate of Grantee.
14. Review and approve the following budget amendments. Sara Keeler; Finance.
 - a. Resolution No. JAN-19-005 in the amount of \$100,000.00 to increase budgeted expenses for cell tower escrow payments held in McKinley County's Trust & Agency fund.
 - b. Resolution No. JAN-19-007 in the amount of \$22,000.00 to increase budgeted expenses and transfer from the General fund for the additional money needed by Red Lake Chapter School for the purchase of a modular school building.
 - c. Resolution No. JAN-19-008 in the amount of \$(1,977.00) to decrease budgeted revenues and expenses for a reduction in ENDWI traffic safety grants monies received from NMDOT.
 - d. Resolution No. JAN-19-009 in the amount of \$3,775.00 to increase budgeted revenues and expenses for additional BKLUP traffic safety grant monies received from NMDOT.
 - e. Resolution No. JAN-19-010 in the amount of \$6,775.00 to increase budgeted revenues and expenses for additional STEP traffic safety grant monies received from NMDOT.
15. Review and approve Calendar Year 2019 McKinley County Board and Committee Appointments. Anthony Dimas Jr.; County Manager.
16. To discussion, update and receive direction from the commission on two Construction Projects: Commissioner Billy Moore
 - a. Courthouse addition
 - b. Clerks/Treasurers Remodel

CLOSED SESSION:

17. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act and other laws.
 - a. Audit Act, NMSA 1978 section 12-6-5 Special Audit Conference.
 - b. Action in open session meeting if needed.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment